IN THE UNITED STATES DISTRICT COURT DISTRICT OF SOUTH DAKOTA SOUTHERN DIVISION

COREPLUS FEDERAL CREDIT UNION. a Connecticut Corporation; and WATERBURY CT TEACHERS FEDERAL CREDIT UNION,

Civ. 09-4130

Plaintiffs,

STIPULATION FOR DISMISSAL WITH PREJUDICE

vs.

METABANK and META FINANCIAL GROUP, INC.,

Defendants.

The above parties, by and through their respective counsel of record, hereby agree and stipulate that all claims and counterclaims asserted, or which could have been asserted, may be dismissed on the merits, with prejudice with neither party taking anything further. The parties further stipulate that the Court may enter an Order dismissing this case with prejudice upon the terms contained herein.

Dated this the 71 day of October, 2010

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